

# Annual Smisby Parish Council Meeting

## May 2022 Agenda

All Councillors are summoned to the Smisby Parish Council Meeting on Tuesday 10<sup>th</sup> May 2022 following the conclusion of the Annual Parish Meeting which commences at 19:00 in Smisby Village Hall

Caroline Crowder, Clerk to the Council and Responsible Finance Officer 04/05/2022

1. Appointment of Chair
2. Appointment of Vice Chair
3. To receive and accept apologies for absence
4. To receive declarations of Interest on items on the agenda (under the Code of Conduct members are reminded that in declaring an interest you should make clear the nature of that interest and whether it is "personal" or "prejudicial").
5. To determine which items if any on the agenda should be taken with the public excluded.
6. Approval of accounts as at 31st March 2022
7. Report of Internal Auditor
8. Approval of Annual Governance Statement
9. Approval of Statement of Accounts
10. Approval of Certificate of Exemption
11. Appointment of Internal Auditor 2022 - 23
12. Chairman's communications (if any)
13. Clerk's report
14. Opportunity for public questions and comment (10 minutes)
15. Approval of minutes from Parish Council Meetings held on 8th March 2022
16. Parochial Charity Communications
17. Jubilee Celebrations
18. Parish Field
19. Insurance
20. Drains and Flooding
21. Smisby Lockup
22. Community Speed Watch
23. To discuss and agree any response to any current Planning Applications
24. Questions & Reports from SDDC & DDC Councillors.
25. Dates of future meetings
  - 12<sup>th</sup> July 2022
  - 13<sup>th</sup> September 2022
  - 8<sup>th</sup> November 2022
26. To approve payment of accounts as follows:

<b>To</b>	<b>For</b>	<b>VAT</b>	<b>Total</b>
DALC	Annual subscription	£0.00	£108.61
HMRC	Tax and NI	£0.00	£97.40
Bloomin' Gardens	Grounds Maintenance (last quarter 2021-22)	£72.00	£432.00
Amazon (via clerk)	Stationary	£1.22	£7.28
Clerk	Audit mileage		£18.54
Brian Wood	Internal audit		£60.00
Clerk	Salary (March and April 2022)	£0.00	£505.41

Insurance

To be decided in the meeting

27. Payments received as follows:

- a. SDDC Precept £2901.00
- b. SDDC Council tax support grant £164.00

28. Communications received since last meeting:

- a. NALC: Chief executive's bulletin x 9; Newsletter x 5
- b. DALC: March Newsletter; Pay - employment briefing; Letter to Smaller Councils with under 6,000 electorate; April Newsletter; Reminder: DALC Police liaison forum - Wednesday 27th April 2pm; DALC Training courses for May 2022
- c. DCC: Derbyshire and Derby Minerals Local Plan - Proposed Draft Plan; Newsletter x 5; Speed Indicator Devices - 12 Month Trial Project; Derbyshire and Derby Minerals Local Plan – Sand and Gravel Consultation; May's health and wellbeing social media round up; 2022 02 09 32606554 Smisby PC - Anwell Lane (Footpath Query); Street Lighting and Bunting for Queen's Platinum Jubilee Celebrations
- d. SDDC: Flood Liaison Meeting x 3; Community Meetings; SDDC Civic Service - Sunday 10th April 2022; Repton Community Meeting - Thursday, March 24, 2022 at 6pm; Flood Liaison Meeting - 13.05.22; Rural Domestic Abuse; Road Closure approval
- e. RBL Industries: Planting a Tree for the Jubilee; Celebrating Her Majesty's Platinum Jubilee 2022
- f. East Midlands Airport Materiality / Trust Survey: Email for sharing
- g. Police: Updates; Councillor Briefing - Trial of Speed Indicator Devices in Derbyshire; Updated team details; Councillor Briefing - SIDs funding available; Op Sceptre; An invitation to South Derbyshire's Parish Council Event
- h. Stock Signs: Derby Speed Signage
- i. Various: Oaklands Farm Solar - Publication of Statement of Community Consultation; Oaklands Farm Solar - Start of Statutory Consultation
- j. CVS: Funding Opportunities x 2
- k. County Councillor Muller: Speed Indicator Device Trial (SIDS)
- l. District Councillor Churchill: Liberation Day is Back
- m. BHIB insurance renewal
- n. Came and Company Insurance Quotes

**The public are most welcome to attend all meetings of the Parish Council.**

Caroline Crowder, Clerk to the Parish Council  
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